

DOCUMENTS UNDER SEAL 

TOTAL TIME (mins): 11 Mins

MAGISTRATE JUDGE <b>MINUTE ORDER</b>	DEPUTY CLERK Ivy L. Garcia				REPORTER/FTR FTR: 8/15/08 10:05:05-10:16:39
MAGISTRATE JUDGE HON. WAYNE D. BRAZIL	DATE 8/15/08				NEW CASE <input type="checkbox"/> CASE NUMBER CR-08-00537-SBA

APPEARANCES				
DEFENDANT RAFAEL MORENO-LOPEZ	AGE Yes	CUST P	P/NP Richard Horn for Seth Chazin	ATTORNEY FOR DEFENDANT PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input checked="" type="checkbox"/>
U.S. ATTORNEY Garth Hire	INTERPRETER Ines Swaney (Spanish Int.)			<input checked="" type="checkbox"/> FIN. AFFT SUBMITTED <input checked="" type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Hence Williams		DEF ELIGIBLE FOR APPT'D COUNSEL	<input checked="" type="checkbox"/> PARTIAL PAYMENT <input type="checkbox"/> OF CJA FEES

PROCEEDINGS SCHEDULED TO OCCUR				
<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGMT & SENTG	<input checked="" type="checkbox"/> STATUS 5 Mins HELD
<input type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> ARRAIGNMENT 5 Mins HELD	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> DETENTION HRG TIMING OF WAIVED BY THE DEFT.	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input checked="" type="checkbox"/> ATTY APPT HEARING 1 Min HELD
INITIAL APPEARANCE				

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME	<b>FILED</b>
ARRAIGNMENT				AUG 15 2008

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT 3 COUNTS	<input checked="" type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA
RELEASE			

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES OAKLAND	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
---	--	-----------------------	--------------------------	---

PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>
---	--	---	--	---

<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input checked="" type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input checked="" type="checkbox"/> DETENTION HEARING AND FORMA X IN HONORABLE WAIVED BY THE DEFT.	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
---	---	--	-----------------------------------	--	--

ORDER REMOVED TO THE DISTRICT OF					
----------------------------------	--	--	--	--	--

PLEA					
<input type="checkbox"/> CONSENT ENTERED	<input checked="" type="checkbox"/> NOT GUILTY AS TO ALL 3 COUNTS	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>		
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:		

CONTINUANCE					
TO: 9/9/08	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input checked="" type="checkbox"/> STATUS / TRIAL SET	
AT: 9:00 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER	
BEFORE HON. S.B. ARMSTRONG	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input checked="" type="checkbox"/> TIME WAIVED BY THE DEFT. RE: SPEEDY TRIAL ACT CALCULATION BET. NOW & UNTIL 9/9/08	<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING	
FOR EFFECTIVE PREP. OF COUNSEL					

## ADDITIONAL PROCEEDINGS

Request for discovery was made by the deft's atty. to the govt's atty. The govt's atty. shall provide the discovery to the deft's atty. promptly.

cc: WDB's Stats, Lisa Clark, Pretrial Svcs.

DOCUMENT NUMBER: